

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 69-1
CRANSTON, RI 02920
(401) 462-9592 Fax: (401) 462-9532 www.bdp.state.ri.us**

MINUTES OF THE MEETING OF THE BOARD

DATE: 19 September 2012

**PLACE: Department of Business Regulation
1511 Pontiac Avenue, Building 68, Conference Room
68-1 Cranston, RI 02920**

TIME: 9:00 AM

**MEMBERS PRESENT: Chairman Christopher A. Duhamel, PE, PLS,
Secretary Kazem Farhoumand, PE and Messrs. Paul B. Aldinger, PE,
PhD, and Ferdinand C. Ihenacho, PE Board Members**

MEMBER ABSENT: Vice Chairman Wayne Moore, PE

OTHERS PRESENT: Lois Marshall, Administrative Assistant

CALLED TO ORDER: Chairman Duhamel called the meeting to order at 9:20 AM to commence Board business

NEW BUSINESS:

(1) Acceptance of the 19 September 2012 minutes of the meeting.

Mr. Aldinger made a motion to approve the minutes of the 19 September 2012 Board meeting. Mr. Ihenacho seconded the motion. The motions passed unanimously, four in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

(2) EXECUTIVE SESSION

Mr. Aldinger made a motion to convene into executive session at 9:22 AM pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-(5)(a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Mr. Ihenacho seconded the motion. The motions passed unanimously, four in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

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Mr. Ihenacho moved to adjourn from executive session and to reconvene to open meeting at 9:45 AM pursuant to R.I.G.L. §42-46-4.

Secretary Farhoumand seconded the motion. The motions passed unanimously, four in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Mr. Ihenacho moved to seal the minutes of the executive session pursuant to R.I.G.L. §42-46-4 and §42-46-5 and to record the votes taken in executive session in accordance with RI General Laws, §42-46-4 as follows: “Old Business” P2012-4 closed, C2012-1 continued. In “New Business”P2012-6 continued. “Monitoring” P2012-1 continued. Secretary Farhoumand seconded the motion. Roll call vote was taken. Chairman Duhamel voted, “I”, Secretary Farhoumand voted “I”, Mr. Aldinger voted “I”, and Mr. Ferdinand Ihenacho voted “I”. Vice Chairman Moore was absent. In Executive Session pending matters, there are (3) pending matter.

(3) Professional Engineering Rules and Regulations

There were no updates to report on the revisions Board’s Rules and Regulations.

(4) Joint Board Workshop

This matter was continued to the 17 October meeting. Chairman Duhamel will contact the Board of Land Surveyor chairman to schedule another joint board workshop.

(5) Discussion of Electronic Signatures

Ms. Marshall prepared a statement regarding the Board's position on Electronic Signatures. The Board reviewed the statement and added language regarding the availability of encryption services to protect the integrity of the registrants' electronic signature and seal. The statement must now be reviewed and approved by legal counsel.

(6) Computer Based Testing (CBT)

Notification was received from Jerry Carter, Executive Director of NCEES regarding FE CBT exam length. The Board will discuss, with Attorney DeQuattro, language changes to the Board's General Law with regard to NCEES examinations.

(7) NCEES Annual Meeting

Chairman Duhamel updated the Board on what transpired at the annual meeting. The Land Surveyor Board submitted a motion to strike the definition of engineering surveys from the Model Law. The NCEES council did not vote on this motion. A committee to review this motion will be appointed.

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APPLICATIONS:

(8) Philip Badger, III

Mr. Badger, III's application was continued to the 17 October 2012

meeting.

(9) David J. Oleynik, PE

Mr. Oleynik was registered in Rhode Island in the civil discipline. Mr. Oleynik took and passed the NCEES 16 hour Structural Exam. Secretary Farhoumand made a motion to allow Mr. Oleynik registration in both the Civil and Structural disciplines. Mr. Aldinger seconded the motion. The motions passed unanimously, four in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

(10) Jasper Calcara, PE

The Board reviewed correspondence from Mr. Calcara of D.H. Charles Engineering, Inc. notifying the Board of a Consent Order for disciplinary action he received from the Louisiana PE Board. So noted and filed.

P.E. COMITY:

Chairman Duhamel made a motion to grant comity to the following individuals in the disciplines specified. Mr. Ihenacho seconded the motion. The motions passed unanimously, four in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

Brasch, Raymond L. MN Mech. Last, Adam, J. MA Envir.
Burns, John E. PA Elec. Lembo, Joseph V. NY Mech.
Butt, Saquib B. MA Elec. May, Darin J. MN Mech./F.P.
Echols, Tony L. GA Elec. Mupparapu, Ashwin TX Civil
Freudberg, Jeffrey G. MA Civil Nawn, John A. PA Civil
Gablesberg, James F. CA Elec. Plante, John D. MA Civil
Goldman, Ronald F. MA Mech. Reeves, Daniel A. TX Mech.
Guidice, Michael P. MA Civil Schehl, Donald F. OH Struc.
Heck, Donald T. NJ Civil Stone, Dennis P. MA Elec.
Hicks, Guy R. OH Mech. Toomey, Kevin C. MA F.P.

E.I.T COMITY:

Chairman Duhamel made a motion to grant E.I.T comity to the following individual. Mr. Ihenacho seconded the motion. The motions passed unanimously, four in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

McHugh, Maureen

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C.O.A. APPLICATIONS:

Chairman Duhamel made a motion to approve the applications for Certificates of Authorization listed on the 19 September 2012 list for Sole Proprietorships, Corporations, Limited Liability, and Change in

Responsible Charge, as noted in the specific disciplines mentioned with no exceptions. None were denied. Mr. Aldinger seconded the motion. The motions passed unanimously, four in favor. Voting in favor were Chairman Duhamel, Secretary Farhoumand, and Messrs. Aldinger and Ihenacho Board Members. Vice Chairman Moore was absent.

The next Board meeting is scheduled for 17 October 2012 at 9:00 AM. Vice Chairman Moore made a motion to adjourn the meeting at 10:40AM. Mr. Aldinger seconded the motion. The motions passed unanimously, five in favor. Voting in favor were Chairman Duhamel, Vice Chairman Moore, Secretary Farhoumand and Messrs. Aldinger and Ihenacho Board Members

Posted on October 22, 2012 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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C. O. A. APPLICATIONS

BOARD MEETING OF 19 SEPTEMBER C. O. A. APPLICATIONS

BOARD MEETING OF 19 SEPTEMBER 2012

**PAID COMMENTS LOIS'S RECOMMENDATION
SOLE PROPRIETORSHIP**

BOULAY CONSULTING 0 OK CIVIL

KEITH A. WILLIAMS. PE 0 OK ELECTRICAL

CORPORATIONS

APPLIED TECH.& ENG., PC \$150 OK CIVIL

CATES ENGINEERING, LTD. \$150 OK CIVIL & STRUCURAL

THE HASKELL COMPANY \$150 OK ELECTRICAL

STALING MADISON LOFQUIST,INC. \$150 OK CIVIL

VAN ZELM HEYWOOD & SHADFORD \$150 OK MECHANICAL

LIMITED LIABILITY COMPANY

A/Z DESIGN SERVICES, LLC \$150 OK ELECTRICAL

JR ENGINEERING, LLC 0 OK MECHANICAL

JUNMA ENGINEERING LLC \$150 OK CIVIL

NOBLIN & ASSOCIATES, LLC \$150 OK

WELLSPRING ENERGY CONS., LLC 0 OK MECHANICAL

WHITECAP ENGINEERING, LLC 0 OK CIVIL

COA#5332 MITEK INDUSTRIES, INC. \$50 OK

NAME CHANGE TO MITEK USA, INC.

COA # SMITHGROUP, INC. \$5 0 OK

NAME CHANGE TO SMITHGROUPJJR, INC. .

COA#5024 PARE CORPORATION 0 OK

ADDING MICHAEL D. CRONENBERGER IN RESP. CHARGE

COA#5075 CDM SMITH, INC. 0 OK

ADDING DANIEL GUGLIELMI IN RESP. CHARGE

COA#5081 ERM CONSULTING & ENG. 0 OK

ADDING AMANDA GARRAHAN IN RESP. CHARGE

COA#5204 SAIC ENGINEERING, INC. 0 OK

ADDING JOHN D. WESTERHEIDE IN RESP. CHARGE

COA#5313 GARCIA GALUSKA 0 OK DESOUSA

REMOVING EDWARD J. GALUSKA, PE#5235 FROM RESP. CHARGE

COA#5999 KIEWIT POWER ENGINEERS, CO. 0 OK

ADDING LINUS DROUHARD IN RESP. CHARGE

**COA#6080 DELL PRODUCT AND PROCESS 0 OK INNOVATION
SERV. CORP.**

REMOVING DEBRA KELLEY IN RESP. CHARGE

COA#D&B ENGINEERS AND ARCHITECTS, PC 0 OK

ADDING NICHAE NEUBERGER IN RESP. CHARGE

**MARINE HYDRAULIC ENGINEERING COMPANY REQUESTING A
WAIVER FROM OBTAINING A CERTIFICATE OF AUTHORIZATION
SINCE THEY ARE MANUFACTURERS NOT ENGINEERS. OK**

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